



SEPTEMBER 19, 2006 - TUESDAY

8:30 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Sammons)

1. Update from the administration on Lineburger contract
2. Update on the status of red light cameras
3. Discussion of an Audit Committee

9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Chumney)

RE: Discussion of child safety as it relates to crossing guard vacancies at Memphis City Schools

9:30 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Ford)

1. Resolution approving the purchase of property located on the east side of Deadfall Road south of Gotley Road
2. MLGW Workforce Analysis
3. Resolution approving the purchase of an easement containing 20.74 acres located on the southeast corner of Millington-Arlington Road and Donnell Road
4. Discussion of elimination of MLGW's nepotism policy

11:15 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

1. Resolution accepting grant funds from the State of Tennessee Department of Transportation for the Covington Pike/Warford Enhancement grant to install landscaping at the interchange of I-240 and Covington Pike and I-240 and Warford
2. Report on Parks surplus property
3. Update on the Salvation Army Kroc Center

noon lunch break - Presentation by the University of Memphis

12:30 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Brittenum)

1. PILOT Review committee recommendations
2. Discussion of a Living Wage for City service contracts

1:30 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Jones)

RE: Resolution amending the CIP budget by transferring a previous allocation from Service to Unsewered Areas to Shaeffer Drive Sewer extension to provide service to an unsewered subdivision

1:45 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Room 501**
(Chairman Holt)

1. Resolution amending the CIP budget by transferring an allocation and appropriation from Land Acquisition and Contract Construction within Uptown/Hope VI project to Architecture and Engineering within Uptown/Hope VI
2. Resolution amending the CIP budget by transferring an allocation from Land Acquisition within MHA-Dixie Homes to Architecture and Engineering and from Land Acquisition to Contract Construction within MHA-Dixie Homes
3. Resolution accepting the transfer of tax delinquent property at 626 North Third Street from Shelby County for further transfer to the Memphis Housing Authority for the Uptown Redevelopment project
4. Resolution accepting the transfer of tax delinquent parcels 007015-00022, 007013-00014, 007018-00002, 007018-00005, 007018-00006 from Shelby County for further transfer to St. Patrick's Housing, Inc.

2:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE - Room 501**
(Chairman Marshall)

1. Update on the Prevailing Wage Ordinance
2. Resolution terminating ARAMARK Sports and Entertainment Services, Inc. concessionaire services at the Pyramid Arena and appropriating Debt Service funds for the termination payment

2:30 p.m. **PLANNING & ZONING COMMITTEE - Room 501**
(Chairman Peete)

1. PD06-313 Lamar Avenue and Dunn Avenue
2. SAC06-601 Waldran Boulevard closure
3. SAC06-613 N. Front Street alley closure
4. SAC05-621 Country Club Lane closure
5. SUP06-217 Fay Road and CSX Railroad
6. SUP Hotel waiver - Artisan Hotel Memphis located at 1837 Union Avenue
7. Resolution accepting grant funds from the State of Tennessee – Tennessee Historical Commission for the Memphis Landmarks Survey Grant to create new design guidelines for a minimum of three existing Landmarks Districts

3:00 p.m. **EXECUTIVE SESSION - Room 501**
(Chairman Mitchell)

RE: Ordinance establishing dates of 2007 City Council meetings